

Board of Fire Commissioners
Bridgewater Township, NJ
Fire District #2

Regular Meeting:

Date: 4-20-2011

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman James Brown at 8:00 p.m.

The flag salute was led by Joseph Langon and roll call of the board was taken:

Present: Phillip Langon (P), Ronald Hazen (P), James Brown (P), Joseph Langon (P), Douglas Zielaznicki. (P)

Also Present: Debbie Brown, Chris Ireland

The minutes from the previous meeting were read. A motion to accept the minutes was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor.

Treasurer's Report:

Previous Balance	\$ 271,851.82
We Received	\$ 250 + 84,801.74 + 1900.25
New Balance	\$ 328,919.50

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

- 1) Reimbursement from VFIS from other insurance company to cover \$250.00 deductible from accident.
- 2) Holmatro Service contract agreement for 2011 to 2012 filed.
- 3) NJ Forestry service received grant application 21-141.

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:12pm

Meeting closed to the public: 8:13pm

Chief's Report: Yes Report handed in.

- 1) Need exhaust system in bays to prevent CO contamination on gear.**

Chief Engineer's Report: Yes Report handed in.

- 1) Everything running ok.**

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) Need notary on grant paper. Waiting on paperwork from Ruby Tuesday.
Insurance claim on Frank's Gear.**

New Business:

- 1) Ron H. asked if we upgraded output of the radio, if so report to FCC.**

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Ron H. and seconded by Doug Z. and all were in favor.

Meeting was adjourned at 8:46 p.m.

Respectfully submitted

Phillip Langon, Secretary

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